

REGULAR MEETING

December 14, 1992

The Regular Meeting of the Annapolis City Council was held on Monday, December 14 , 1992 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Alderman Gilmer offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Gray, Snowden, Turner, DeGraff, Moyer

Staff present: City Attorney Hodgson, Planning and Zoning Director Fogarty, Public Works Director Patmore, Transportation Director Chase

Mayor Hopkins and Maritime Advisory Board Chair Tarrant Lomax presented an Award to Kathy Allen in recognition and appreciation of outstanding courtesy and service to citizens and the maritime trades during the Annapolis Boat Shows.

ACTION ON APPLICATIONS AND APPEALS

- R-62-92** For the purpose of approving the application of Annapolis Overlook Condominium, Inc. to amend a previously approved 324 unit PUD to keep an existing 1722 foot chain link fence located within designated buffer areas which is located on the property between Annapolis Overlook and the commercial property on the corner of Tyler Avenue and Forest Drive in the City of Annapolis; and all matters relating to said amendment to conditional use.

Alderman Snowden moved to adopt R-62-92. Seconded. A ROLL CALL vote was taken.

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Gray, Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

- R-63-92** For the purpose of approving the application of Kevin Dietz for preliminary plat approval of a major subdivision/variance request to construct six single-family dwellings located at 328-400 Washington Street in the City of Annapolis; and all matters relating to said subdivision.

Alderman Snowden moved to adopt R-63-92. Seconded. A ROLL CALL vote was taken.

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Gray, Snowden, DeGraff, Moyer

NAYS: Aldermen Hammond, Turner

CARRIED: 7-2

LEGISLATIVE ACTION

- O-40-92** Sponsored by Mayor Hopkins

For the purpose of authorizing certain civil service employees to receive certain personal leave days during 1993; and all matters relating to said personal leave days.

The Finance Committee reported favorably on O-40-92.

Alderman Snowden moved to adopt O-40-92 on second reading. Seconded. CARRIED on voice vote.

Alderman DeGraff moved to adopt O-40-92 on third reading. Seconded. CARRIED on voice vote.

2. **O-42-92** Sponsored by Alderman Snowden

For the purpose of prohibiting repeated harassment and stalking of a person; providing penalties for violation; and all matters relating to said prohibition.

Alderman Snowden moved to adopt O-42-92 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and Public Safety Committees.

3. **O-43-92** Sponsored by Alderman Snowden

For the purpose of regulating the method a developer may use to bill purchasers of real property for fees or assessments relative to the installation of public utilities; and all matters relating to said fees or assessments.

Alderman Snowden moved to adopt O-43-92 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and Finance Committees.

4. **O-44-92** Sponsored by Alderman Snowden

For the purpose of establishing regulations governing the provisions, rental, or sale of cable television remote control units furnished by cable television franchises in the City of Annapolis; and all matters relating to said remote control units.

Alderman Snowden moved to adopt O-44-92 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

5. **O-46-92** Sponsored by Alderman Moyer

For the purpose of authorizing a deed of easement to legitimize an encroachment of property located at 527 Burnside Street into the platted roadbed of Chester Avenue in the City of Annapolis; and all matters relating to said deed of easement.

Alderman Snowden moved to adopt O-46-92 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

6. **O-47-92** Sponsored by Mayor Hopkins

For the purpose of establishing a Homestead Credit Percentage of one hundred and ten percent in the City of Annapolis; and all matters relating to said Homestead Credit Percentage.

Alderman Snowden moved to adopt O-47-92 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

BUSINESS AND MISCELLANEOUS

1. **R-64-92** For the purpose of approving, accepting and agreeing to the fifth amended and restated Local Government Insurance Trust Agreement; and all matters relating to said Agreement.

Alderman Gilmer moved to adopt R-64-92. Seconded. CARRIED on voice vote.

2. **R-65-92** For the purpose of establishing the rates and fees for parking in a certain parking facility owned by the City; and all matters relating to said rates.

Alderman DeGraff moved to adopt R-65-92. Seconded. Following discussion, the motion CARRIED on voice vote.

There being no voiced objection, R-65-92 was referred to the Transportation Advisory Board for review and comment.

3. **R-66-92** Sponsored by Alderman Moyer

For the purpose of receiving the temporary transfer of the fee simple title to the Maynard-Burgess House located at 163 Duke of Gloucester Street in the City of Annapolis; receiving federal, state and private grant monies for the restoration of the Maynard-Burgess House; and all matters relating to said House.

Alderman Moyer moved to adopt R-66-92. Seconded. Following discussion, the motion CARRIED on voice vote.

4. **R-67-92** Sponsored by Alderman Johnson

For the purpose of waiving the docking fees at the City Dock for Maryland working waterman; and all matters relating to said fees.

Alderman Johnson moved to adopt R-67-92. Seconded. CARRIED on voice vote.

5. Landfill Status Report

Public Works Director Patmore gave a status report on the landfill situation.

6. Refuse and Recycling Committee Minutes of 11/5/92 (regarding Recycling)

Alderman Snowden moved to receive the Refuse and Recycling Committee Minutes of 11/5/92 regarding recycling. Seconded. CARRIED on voice vote.

7. Recycling Implementation Report

Public Works Director Patmore gave a recycling implementation report. Following discussion, Alderman Snowden moved to adopt the recommendation of the Department of Public Works that the Mayor and Aldermen seriously consider approving an option whereby the curbside recyclables are picked up co-mingled, except for newspapers, by a contractor on a weekly basis and be disposed of and marketed by the successful contractor. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden, Turner, DeGraff
NAYS: Aldermen Gray, Moyer
CARRIED: 7-2

8. Risk Management Committee Minutes of 10/21/92 and 11/20/92.

Alderman Gilmer moved to approve the Risk Management Committee Minutes of 10/21/92 and 11/20/92. Seconded. CARRIED on voice vote.

9. Housing and Community Development Committee Minutes of 10/28/92

Alderman Gilmer moved to approve the Housing and Community Development Committee Minutes of 10/28/92. Seconded. CARRIED on voice vote.

10. Finance Committee Minutes of 11/10/92 and 12/3/92

Alderman Hammond moved to approve the Finance Committee Minutes of 11/10/92. Seconded.

Alderman Hammond moved that Budget Revision Request Control Number GT-42-93 be rejected. Seconded. Following discussion, A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Johnson, Gilmer, Gray, Snowden, Turner
NAYS: Mayor Hopkins, Aldermen DeGraff, Moyer
CARRIED: 6-3

Following discussion, Alderman Turner moved to provide a bonus to employees of 1% of their annual salary. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Gray, Snowden, Turner, DeGraff, Moyer
NAYS: Alderman Hammond
CARRIED: 8-1

Alderman Hammond moved to approve the Finance Committee Minutes of 12/3/92 as amended. Seconded. CARRIED on voice vote.

11. Payment of monthly bills

Alderman Hammond moved to pay the monthly bills. Seconded. CARRIED on voice vote.

12. Appointments

Alderman Gilmer moved to confirm the Mayor's appointments/reappointments of the following persons as set forth in Memoranda to the Aldermen from Mayor Alfred A. Hopkins dated 12/4/92 and 12/8/92:

Annapolis Conservancy Board

Michael J. Cianci, Jr.
Paul M. Foer

Recreation Advisory Board

Ann J. Buckley
Stratton Semmes

Human Relations Board

Neil A. Burke

Building Board of Appeals

Johnny Mack Johnson

Planning and Zoning Commission

John W. Carroll

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 11:05 p.m.

Patricia L. Bembe, CMC/AAE

City Clerk